SPECIAL MEETING PARKS & RECREATION BOARD MONDAY, SEPTEMBER 30, 2002

John Rosfeld of Rosfeld Electric was present to discuss with the board a new lighting package for the Skateboard Park.

He stated the light is not dead center now. Center is better. More evenly distributed.

He shared with the board drawings of the park with new lighting for the board's review.

For \$2,700 he will put up a new steal pole 35-40 feet high which will raise the lights so they will shine down on the park. For another \$600 to cover materials he will put in a timer package and burry the electric cable.

The pole's postion was dicussed. It was decided not to put it in the center of the skateboard park but to put it in the center corner.

Corn felt that this skateboard park was brand new right now. He thinks we should wait until the beginning of next summer and see if we need better lighting.

Shuppert stated he feels we should go ahead and if for some reason the Skateboard park don't work out we can use the lighting for something else.

Rosfeld stated this system is 5 times what we have now. These lights he's putting in are not the most expensive and not the cheapest. Is giving us a reasonable light package. He is doing this at his cost to help the City.

Shuppert moved to install the new lighting package for \$2,700.00 plus the \$600 extra for materials, the timer, to burry the cable and to install the pole in the middle corner. Kile seconded. Motion carried.

Sharpe then shared with the board that the Mayor had talked to Chuck Wilts, Director of Parks and Recreation of Columbus concerning their towns Skateboard Park and they have had the same problems we have been having with kids not wearing helmets and protective gear. He told the Mayor to stop policeing the facility. That's what the signs are for. As long as the signs are posted that takes the liability from the City. It is an unsupervised park. We are not to supervice it. Best thing to do is leave it open and hopefully all kids will wear protective gear.

Newhouse stated that the likelyhood of a City Government getting sued is very rare concerning skateboard parks. The cost of the defense is what hurts. She then stated that the Mayor is to get another quote from another insurance company.

There being no further business, Brown moved to adjourn. Corn seconded. Motion carried. Meeting adjourned at 6:40 P.M.

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JACK HARMON, VICE PRESIDENT	TRACEY PHILLIPS, VICE PRESIDENT
WILMA JO KILE, MEMBER	TIM SHUPPERT, MEMBER
CHARLES BROWN, MEMBER	DENNY CORN, MEMBER
ATTEST:	
CARLA SHARPE, SECRETARY	